

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, May 21, 2012

The regular meeting of the City Council was held this day at 7:40 p.m. with Mayor John A. Spring presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Moore, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held May 14, 2012 were approved as printed on a motion of Ald. Duesterhaus. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By Jeremy Grootens, owner of The New Hampshire Bar, requesting permission to close 10th St. between Maine and Hampshire for a one day event on June 23rd from 1:00 p.m. to 11:00 p.m. He requests **Section 18.039(1)** (Consumption and possession of alcoholic liquor outside on public streets, alleys and sidewalks) and **Section 18.039(4)** (Permitting open liquor to leave licensed premises) and **Section 18.030(1)** (Sell outside licensed premises) be waived with all proper licenses be obtained. A fenced in area will be set up with one entrance in and out. Barricades are requested.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By the three Quincy Kiwanis Clubs requesting permission to hold their 23rd annual "Peanut Day" on August 31st from 7:00 a.m. to 8:00 p.m. at various locations throughout the city.

Ald. Lepper moved the prayer of the petition be granted. Motion carried.

By Wes Neisen, owner of 819 S. 11th, requesting permission to close the west end of the alley located between 11th & 12th St., Jefferson and Washington St., during daylight hours for maintenance work on May 27th & 28th. The City Engineer presents this request subject to four conditions.

Ald. Musolino moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

Revocable permit application for encroachment of City right-of-way from Kevin Minnick, owner of The Maine Course, 626 Maine, requesting permission to place tables and chairs on City owned sidewalk on the west side of the business to serve food and alcohol during normal business hours. The City Engineer presents this request subject to 8 conditions.

Ald. Holtschlag moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Good Samaritan Home of Quincy requesting permission to conduct a raffle and have the bond requirement waived from 5/28/12 through 6/20/12. The City Clerk recommends approval of the permit.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

The petition by Kevin Brashears, owner of Holler & Swaller, 500 York, requesting permission to block 5th Street from alley to the corner of 5th Street from May 25th to 27th for an outside event from 7:00 a.m. to 1 a.m. each night was tabled for one week by Ald. Holtschlag.

Ald. Holtschlag moved the prayer of the petition be amended to the copy that is received and read by the City Clerk and the proper authorities notified. Motion carried. It reads by Kevin Brashears, owner of Holler & Swaller Saloon, 500 York Street, requesting permission to block the sidewalk from the NW corner of the building, south to the alley and west to the 5th Street curbing from May 25th to 27th for an outside event from 7:00 a.m. to 1:00 a.m. each day/night. This area, which will also include a raised concrete area south of the building to the alley and a graveled area at the SE portion of the building, extending south to the alley and east of the building is on private property. This area will be surrounded by a temporary fence, which shall be provided and erected by Mr. Brashears. Ingress and Egress shall be by one means only, via the south door of the building. To enter/exit the fenced area, one must do so from inside the business. Mr. Brashears requests Section 18.039(1) Consumption and possession of alcoholic beverages outside on public streets, alleys and sidewalks) and Section 18.039(4) (Permitting open liquor to leave licensed premises) be waived with all proper licenses be obtained. No sales of liquor outside the premises, nor live music shall be permitted outside the premises. Karaoke is permitted outside the premises and is planned to cease no later than 9:00 p.m.

REPORTS OF THE TRAFFIC COMMISSION

Recommending the request to establish a "School Speed Zone" on High St. be denied.

Ald. Moore moved the report be received and concurred in. Motion carried.

Recommending the request to place a 20 mph School Speed Zone surrounding St. James School be approved.

Ald. Musolino moved the report be referred back to the Traffic Commission. Motion carried.

ANNUAL REPORT

The annual report of Quincy Transit Lines for the fiscal year ending April 30, 2012 was ordered received and filed on a motion of Ald. Holtschlag. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy advertised for sealed proposals for the purchase of non-essential city owned property; and

WHEREAS, Victor A. Paul submitted an offer to purchase for 1125 S. 6th Street in the amount of \$1,500 along with a letter of intent for the property stating he will construct a small residence within one year of the date of closing; and

WHEREAS, it is in the City of Quincy's best interest to sell the property; and

WHEREAS, Quincy is a home rule unit of local government and pursuant to such powers this resolution is made.

NOW, THEREFORE, BE IT RESOLVED the City transfer title of the above-referenced property to Victor A. Paul to maintain.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Passed and approved this 22nd day of May, 2012.

Ayes: 14 Nays: 0 Absent: 0

City of Quincy, an Illinois Municipal Corporation

By: John Spring, Its Mayor

ATTEST:

Jenny Hayden, Its City Clerk

Ald. Holtschlag moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 14 Alderman voted yea. Motion carried.

RESOLUTION

Resolution To Expend Capital Funds to purchase the SunGard-ONE Solution Community Development Software to allow integration between city departments to record, track permits and licenses as well as generate reports in the amount of \$40,000 and will be paid for from the Commercial Development Fund

Ald. Havermale moved to table for one week to see how the State votes on potential funding, seconded by Ald. Musolino. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Information Technology Department has the responsibility of maintaining the AS/400 computer system for use by all city departments; and,

WHEREAS, the financial and utility billing systems are maintained by HTE for the City of Quincy, Quincy Township and the Quincy Public Library; and,

WHEREAS, HTE will provide software upgrades and make any changes mandated by state or federal regulations and provide technical support twenty-four hours a day, seven-days a week; and,

WHEREAS, funding has been appropriated in the current fiscal year budget; now

THEREFORE BE IT RESOLVED, the Director of Information Technology and Director of Purchasing recommends to the Mayor and City Council that the normal bidding requirements be waived and the quote from HTE of Lake Mary, Florida in the amount of \$46,417 be accepted for the annual software maintenance agreement.

Jim Murphy

Director of I.T.

Ann Scott

Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy owns and operates the Quincy Transit Lines; and

WHEREAS, the City of Quincy received a State/Federal Capital Assistance Grant, Agreement Contract No. 3918 (State Grant No. CAP-10-928-AARA, Federal Grant No. IL-86-X001-00) in the total amount of \$95,000, of which amount \$60,000 is designated for the purchase of 10 new bus shelters; and

WHEREAS, City Council did approve the purchase of these shelters pursuant to a resolution passed on October 3, 2011 the shelters were ordered from Brasco International Inc; and

WHEREAS, the shelters were not delivered until May 15, 2012:

THEREFORE BE IT RESOLVED, the Director of the Quincy Transit Lines, The Transit Advisory Committee and the Director of Purchasing recommends to the Mayor and City Council the reauthorization of the purchase of bus shelters.

Marty Stegeman

Transit Director

Ann Scott

Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Holtschlag, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, The Quincy Transit Lines has heretofore agreed with the Quincy University(QU) to provide transportation services to its students, staff and faculty within City of Quincy, including trips to the Amtrak station on designated holidays and special events as requested by QU; and

WHEREAS, QU wishes such services to continue to be provided on a contractual basis with Quincy Transit Lines; and

WHEREAS, the City of Quincy is a home rule unit of local government pursuant to the provisions of §6, Article VII (Local Government) of the Constitution of the State of Illinois; and

WHEREAS, pursuant to such authority and such other authority as may be established by law, this Resolution is being adopted.

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF QUINCY, IN ADAMS COUNTY, ILLINOIS as follows:

1. That the Transit Director is hereby authorized to renew an Agreement for providing transit services to QU for three additional years beginning June 1, 2012 and ending May 31, 2015.

This Resolution shall be in full force and effect from and after its passage, as provided by law.

Adopted this 21st day of May, 2012.

Ayes: 14

Nays: 0

Absent: 0

Jenny Hayden, City Clerk

Approved this 22nd day of May, 2012.

John A. Spring, Mayor

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department needs to replace six cars this year and has budgeted for this in the Capital Budget; and

WHEREAS, one of the cars needed is an unmarked detectives' car; and

WHEREAS, the Village of Payson, IL has a low mileage, unmarked, police-equipped blue 2005 Chevrolet Impala that they've offered to the City of Quincy for a total price of \$10,000; and

WHEREAS, this car is in very good condition and has equipment that is either exactly the same as is currently used by the Quincy Police Department or substantially similar and could be easily converted for use as a detectives' car; and

WHEREAS, this purchase would free up funds in the Capital Budget for the purchase of necessary equipment for the other five cars to be purchased later; now

THEREFORE BE IT RESOLVED, the Chief of Police, the Director of Purchasing, and the Police Aldermanic Committee recommend to the City Council that the Quincy Police Department be granted authority to purchase one blue 2005 Chevrolet Impala from the Village of Payson for \$10,000, using money in the Capital Fund.

Robert Copley

Chief of Police

Ann Scott
Director of Purchasing

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Rein, and on the roll call each of the 14 Aldermen voted yea. Motion carried.

RESOLUTION

City Engineer, Tree Commission and Director of Purchasing recommending approval of the low bid of Bergman Nurseries in the amount of \$10,280 for the purchase of 80 trees for the 2013 Fall Tree Planting Program.

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Sassen.

Ald. Havermale made a substitute motion to table for one week, seconded by Ald. Moore. Motion carried.

RESOLUTION

Director of Utilities and Director of Purchasing recommending the low quote of HD Supply Waterworks, LTD. of Washington, IL in the amount of \$8,700 for five new fire hydrants.

Ald. Bauer moved for the adoption of the resolution, seconded by Ald. Brink.

Ald. Havermale made a substitute motion to table for one week, seconded by Ald. Moore. Motion carried.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article III (Rates) Of Chapter 25 (Water) Of The Municipal Code Of The City of Quincy 1980. (Adds Jackson-Lincoln Swimming Complex, Inc.)

Ald. Goehl moved for the adoption of the ordinance, seconded by Ald. Mann, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Adoption of an ordinance entitled: An Ordinance Amending Article IV (Department Of Planning And Development) Of Chapter 10 (Other Officials And Departments) Of The Municipal Code Of The City Of Quincy 1980. (Allows Director of Inspection and Enforcement to have authority to issue citations and serve process related to the City's Nuisance, Property Maintenance, Building and related codes)

Ald. Havermale moved for the adoption of the ordinance, seconded by Ald. Moore, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Amending Article III (Rules Of The Road) Of Chapter 20 (Traffic And Vehicles) Of The Municipal Code Of The City Of Quincy Of 1980. (alley located between 18th & 20th Street, Broadway to Spring, be changed from "One Way" (eastbound) to a normal "Two Way" (east and westbound) alley)

Ald. Sassen moved the ordinance be read by its title, seconded by Ald. Farha. Motion carried.

The City Clerk read the ordinance by its title.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations (912 S. 8th, decrease rear yard setback 15' to 5', parking lot setback 15' to 2' and decrease number of off-street parking lots from 12 to eight spaces.

Ald. Holtschlag moved the ordinance be read by its title, seconded by Ald. Heinecke. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Holtschlag moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance adopted, seconded by Ald. Heinecke, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

ORDINANCE

Reading of an ordinance entitled: An Ordinance Granting Variation From Zoning Regulations (826 Rim Rd, decrease front yard setback from 50' to 35.5')

Ald. Rein moved the ordinance be read by its title, seconded by Ald. Lepper. Motion carried.

The City Clerk read the ordinance by its title.

Ald. Rein moved the requirements of Section 2.207 of the Code of the City of Quincy be waived and the ordinance

adopted, seconded by Ald. Lepper, and on the roll call each of the 14 Aldermen voted yea.

The Chair, Mayor John A. Spring, declared the motion carried and the ordinance adopted.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, May 21, 2012

| | Transfers | Expenditures | Payroll 5/25/12 |
|------------------------------------|-------------------|-------------------|--------------------|
| City Hall | | 246.58 | 42,646.94 |
| Central Garage | 30,000.00 | | |
| Central Services | 35,000.00 | | |
| Building Maintenance | | 1,883.97 | |
| Legal Department | | | 8,089.36 |
| Fire and Police Comm. | | 2,418.15 | 586.36 |
| Liquor Commission | | 119.55 | |
| IT Department | | 8,606.18 | 16,443.88 |
| Police Department | | 1,919.82 | 226,283.38 |
| Fire Department | | 4,811.05 | 156,289.79 |
| Engineering | | 679.18 | 19,711.53 |
| Eng-Landfill | | 381.49 | |
| Eng-Pkg Lot Maint. | | 262.77 | |
| Tax Distribution | | 73,452.75 | |
| GENERAL FUND SUBTOTAL | 65,000.00 | 94,781.49 | 470,051.24 |
| Planning and Devel | | 5,419.13 | 31,320.50 |
| 911 System | | 27,425.66 | 35,285.19 |
| 911 Surcharge Fund | | 5,443.69 | |
| Traffic Signal Fund | | 619.67 | |
| State Forfeiture Fund | | 644.50 | |
| Crime Lab Fund | | 440.00 | |
| Transit Fund | | 719.62 | 30,144.44 |
| Capital Projects Fund | | 11,223.96 | |
| To Central Services | 65,000.00 | | |
| Water Fund | | | |
| Utilities Dept | | 30,212.22 | 25,156.84 |
| Central Services | | 25,421.47 | 15,075.27 |
| Sewer Fund | | | |
| Central Services | | 3,004.28 | 8,283.76 |
| Utilities Department | | | 8,714.87 |
| Quincy Regional Airport Fund | | 1,130.75 | 5,836.99 |
| Municipal Dock | | 100.72 | 1,104.78 |
| Regional Training Facility | | 4,300.00 | |
| Central Garage | | 8,763.69 | 9,797.03 |
| Central Services Fund | | 20,924.58 | 29,539.74 |
| Self Insurance | | 3,486.76 | 7,163.72 |
| Econ Dev Revolv Loan Fund | | 2,500.00 | |
| Sister City Commission Fund | | (4,101.34) | |
| BANK 01 TOTALS | 130,000.00 | 242,460.85 | 677,474.37 |
| Motor Fuel Tax | | 208.88 | |
| IHDA Grant Fund | | (31,940.00) | |
| 2009C G/O Library Proj Fund | | 88,267.05 | |
| ALL FUND TOTALS | 130,000.00 | 298,996.78 | 677,474.37 |

Steve Duesterhaus
Mike Farha
Anthony E. Sassen
Paul Havermale
Finance Committee

Ald. Duesterhaus, seconded by Ald. Bauer, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 14 Aldermen voted yea. Motion carried.

MOTIONS

Ald. Bauer referred to the Traffic Commission to study the parking around Quincy University. Motion carried.

Ald. Moore referred to the Street Lights/Right-of-Way Committee the street light that is out at the entrance of Irish Hills. Motion carried.

Ald. Moore referred to the Traffic Commission to study the “Speed Limit” on High Street for 24 hours not just during school hours. Motion carried.

Ald. Moore referred to the IT Department to study placing the City Council Meetings on line. Motion carried.

Rules Suspended

Ald. Farha moved to suspend the rules to hear from the Tree Commission representatives. Motion carried.

Ann St. James, 1637 York, Chairman of the Tree Commission and Phil Germann, 1637 S. 24th, member of the Tree Commission, explained why the Tree Planting Program is important to continue for the city as a Tree City.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Lepper referred to the Traffic Commission to study South 28th, Harrison to Monroe, and the intersection of 28th and Monroe and to report back. Motion carried.

Ald. Holtschlag moved to allow a dumpster on city right-of-way in the alley at 513 Hampshire starting May 22nd for three weeks. Motion carried.

Ald. Duesterhaus moved to close Spruce, 10th to 11th, on June 30th from 3:00 p.m. to 9:00 p.m. for Granview Church annual picnic. Motion carried.

The City Council adjourned at 8:35 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC

City Clerk